D & O GREEN TECHNOLOGIES BERHAD
(Registration No: 200401006867/645371-V)
(Incorporated in Malaysia)

PROXY FORM
(To be completed in capital letters)

No. of Shares held:	CDS Account No.

* I/We ____

I/C or Company No ______________________ of ______________________

____

being a Member/Members of **D & O Green Technologies Berhad** hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of D&O Shares	%
Address			

And/Or

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of D&O Shares	%
Address			

Or failing #THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-First Annual General Meeting of the Company will be held at Playhouse Theatre, The Campus Ampang, Lot 7706, Jalan Kolam Air Lama, Mukim, Hulu Kelang, 68000 Ampang, Selangor on Wednesday, 28 May 2025 at 10.00 a.m. or at any adjournment thereof, in the manner indicated below:

Ordinary Resolution		For	Against	Abstain
1	Re-election of Mr Tay Kheng Chiong as Director			
2	Re-election of Mr Yeow See Yuen as Director			
3	Re-election of Mr Goh Chin Loong as Director			
4	Approval of Non-Executive Director's fees and benefits for Tan Sri Mohammed Azlan bin Hashim			
5	Approval of Non-Executive Director's fees and benefits for Mr Goh Chin San			
6	Approval of Non-Executive Director's fees and benefits for Mr Jesper Bjoern Madsen			
7	Approval of Non-Executive Director's fees and benefits for Mr Yeow See Yuen			
8	Approval of Non-Executive Director's fees and benefits for Madam Jennifer Chong Gaik Lan			
9	Approval of Non-Executive Director's fees and benefits for Mr Goh Chin Loong			
10	Approval of Non-Executive Director's fees and benefits for Mr Au Siew Loon			
11	Approval of Non-Executive Director's fees and benefits for Madam Lui Soek Kuen			
12	Approval of Non-Executive Director's fees and benefits for Mr Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah			
13	Re-appointment of Auditors			
14	Retention of Independent Director (Mr. Jesper Bjoern Madsen)			
15	Authority to Issue Shares			
16	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature			

Please indicate with an "X" how you wish your vote to be cast. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-	
Proxy 1	%
Proxy 2	%
Total	100 %

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Signature/Common Seal of Member(s)

Date: ______________________

Tel. No. ______________________

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

* *Delete if not applicable.*

Notes:

i) For the purpose of determining who shall be entitled to attend the 21st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 19 May 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend the 21st AGM.

ii) A member who is entitled to attend the 21st AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.

iii) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint one (1) or more proxies to attend instead of the member at the 21st AGM.

iv) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding(s) to be represented by each proxy.

v) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint more than one (1) proxy in respect of each security account it holds in ordinary shares of the Company standing to the credit of the said securities account.

vi) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

vii) The appointment of a proxy may be made in a hard copy form and must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposited in the dropbox located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic means can be electronically lodged via TIIH Online website at https://tiih.online. Kindly refer to the Administrative Guide for further information on electronic lodgement of proxy form. All proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 21st AGM or adjourned general meeting at which the person named in the appointment proposes to vote.

viii) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

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AFFIX
STAMP

The Share Registrar
D & O GREEN TECHNOLOGIES BERHAD
Registration No: 200401006867 (645371-V)
Tricor Investor & Issuing House Services Sdn Bhd
Registration No: 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No 8, Jalan Kerinchi,
59200 Kuala Lumpur.

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